

**STANLY COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
OCTOBER 5, 2009**

COMMISSIONERS PRESENT: Tony Dennis, Chairman
Gene McIntyre, Vice Chairman
Lindsey Dunevant
Jann Lowder
Sherrill Smith

COMMISSIONERS ABSENT: None

STAFF PRESENT: Andy Lucas, County Manager
Jenny Furr, County Attorney
Tyler Brummitt, Clerk to the Board

CALL TO ORDER

The Stanly County Board of Commissioners (the “Board”) met in regular session on Monday, October 5, 2009 at 7:00 P.M. in the Commissioners Meeting Room, Stanly Commons. Chairman Dennis called the meeting to order and Vice Chairman McIntyre gave the devotion.

APPROVAL / ADJUSTMENTS TO THE AGENDA

Commissioner Smith made the motion to approve the agenda as presented. The motion was seconded by Commissioner Dunevant and passed with a unanimous vote.

ITEM # 1 – RETIREMENT AWARDS PRESENTATION

The Board took a few moments to recognize Penny H. Welling, former Library Director, and Leon Brown, former Utilities Superintendent for their many years of service to the community.

ITEM # 2 – PLANNING & ZONING

Presenter: Michael Sandy, Director

A. Interlocal agreement for the Village of Misenheimer

The Village of Misenheimer requested the County Planning Department administer their FEMA flood ordinance with the applicant paying the same fee as the county normally charges for this same service in the county jurisdiction. The municipality would retain any legal expenditures arising from such. Similar agreements have been previously approved for Badin, New London, Norwood, Oakboro, Red Cross, and Stanfield.

Vice Chairman McIntyre made the motion to approve the interlocal agreement and was seconded by Commissioner Lowder. The motion was passed by a 5 – 0 vote.

B. Board of Adjustment Alternate Member Appointment

Commissioner Dunevant made the motion to appoint Kevin Brickman as an Alternate Member to the Board of Adjustment to replace Chad Andrews who had previously resigned. His motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

ITEM # 3 – HEALTH DEPARTMENT - BUDGET AMENDMENT #2010-14

Presenter: Dennis Joyner, Director

The Health Department is requesting the establishment of a part-time dental hygienist position to maintain and increase dental hygiene services and provide additional staffing options when there are absences. The position will be self-supportive through the revenue generated. The projected cost of the position is \$8,924 for the remainder of the year with projected revenue of \$17,575.

Vice Chairman McIntyre made the motion to establish the part-time dental hygienist position and approve budget amendment #2010-14 to appropriate funding in the amount of \$8,924 to the Health Department's Dental Clinic budget. The motion was seconded by Commissioner Smith and passed with a vote of 5 – 0.

ITEM # 4 – CONSENT AGENDA

Presenter: Chairman Dennis

- A. Minutes – Regular meeting on September 21, 2009
- B. Library – Request attached list of books be declared surplus and donated to the Friends of the Library to be sold in an ongoing book sale in the library branches
- C. Transportation – Budget amendment #2010-12 to accept funds in the amount of \$1,449 for insurance monies received for an accident involving a Transportation vehicle
- D. EMS – Budget amendment #2010-11 to amend the budget for a mass care sheltering trailer received by the county
- E. IT Department – Request the attached list of surplus items be approved for public auction
- F. Transportation – Request approval to surplus vehicles and equipment and allow them to be sold at auction
- G. Health Department – Budget amendment #2010-13 to accept funds from the NC Division of Public Health in the amount of \$60,000 into the Health Department's budget

Commissioner Lowder moved to approve the consent agenda as presented. Her motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

PUBLIC COMMENT

None

GENERAL COMMENTS

Commissioner Dunevant stated that the Governor has filed evidence with FERC seeking the return and the right to use the Yadkin River flows and the Yadkin Hydroelectric Project for the benefit of the citizens of the North Carolina. Copies of a portion of that filing known as the 21st Century Business Plan have been placed in the library branches for public review. Commissioner Dunevant encouraged everyone to review this plan and stay informed on the issue.

Commissioner Smith reminded everyone of the Rotary barbeque on Friday and a barbeque chicken benefit for Cameron Newell being sponsored by Palestine United Methodist Church on the same day.

Chairman Dennis, Vice Chairman McIntyre, Commissioner Lowder, the County Manager and County Attorney had no comments.

CLOSED SESSION

Commissioner Dunevant made a motion to recess to closed session to discuss economic development in accordance with G.S. 143-318.11(a)(4) and to consult with the county attorney in accordance with G.S. 143-318.11(a)(3). The motion was seconded by Vice Chairman McIntyre and passed by unanimous vote.

ADJOURN

There being no further business presented, Vice Chairman McIntyre made the motion to adjourn the meeting until Monday, October 19th at 7:00 P.M. His motion was seconded by Commissioner Dunevant at 7:28 P.M.

Tony M. Dennis, Chairman

Tyler Brummitt, Clerk